



BOARD OF TRUSTEES INCLUSION & DIVERSITY COMMITTEE

Date: Wednesday, February 13, 2018
Time: 2:00PM – 4:00PM
Location: Board Room – K107

AGENDA

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING INCLUSION & DIVERSITY COMMITTEE - December 19, 2017

II. INFORMATION ITEMS

Office of Inclusion & Diversity Update

Alan K. Nevel
Tiffany Short

- 2019 Key Areas of Focus
- 2019 Enterprise Diversity Scorecard

Provider Recruitment Update

Dr. Sandy Werner
Patricia Gallagher

Supplier Diversity

Paul Martucci

III. NON-CONSENT/ACTION ITEMS

None

IV. CONSENT ITEMS

None